MINUTES OF THE DISABILITY SUBCOMMITTEE

OF THE

EMPLOYEES' RETIREMENT SYSTEM OF THE STATE OF RHODE ISLAND

August 4, 2016

A meeting of the Disability Subcommittee of the Rhode Island Retirement Board (hereinafter "Committee") was held on August 4, 2016 in the Board Room of the Employees' Retirement System, 50 Service Avenue, Warwick, Rhode Island.

The following Committee members were present: Daniel Beardsley; Andrew Marcaccio; Amy Crane and Thomas Lambert.

Also in attendance were: Michael Robinson, General Counsel; Dr. Christopher Ley, Medical Advisor; and Gayle Mambro-Martin, Employees' Retirement System.

CALL TO ORDER

Recognizing a quorum, Acting Vice Chairperson Daniel Beardsley called the meeting to order at 9:08 A.M.

APPROVAL OF MINUTES AND AGENDA

A draft of the July 8, 2016 meeting minutes were mailed to the Committee members for review, and upon a motion duly made by Ms. Crane and seconded by Mr. Lambert, it was:

VOTED To approve the meeting minutes of July 8, 2016.

HEARINGS

Manuel Loureiro, Jr. Automotive Technology Teacher, Providence

Public Schools. (estimated service credits 14

years)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Ms. Crane and seconded by Mr. Lambert:

VOTED: To recommend that the Retirement Board

Postpone a decision on Mr. Loureiro's application

for an accidental disability pension.

Domenica Champagne Housekeeper, University of Rhode Island.

(Estimated service credits 21 years 5 months 11

days)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Ms. Crane and seconded by Mr. Lambert:

VOTED: To recommend that the Retirement Board

Postpone a decision on Ms. Champagne's application for an accidental disability pension.

Freda Lury Institution Attendant Psychiatric, BHDDH – Eleanor

Slater Hospital. (Estimated service credits 29 years,

5 month, 16 days)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Marcaccio and seconded by Mr. Lambert:

VOTED: To recommend that the Retirement Board

Postpone a decision on Ms. Lury's application for

an accidental disability pension.

Rosendo Vicioso Teacher, Providence School Department.

(Estimated service credits 11 years 3 months)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Marcaccio and seconded by Mr. Lambert:

VOTED: To recommend that the Retirement Board

Postpone a decision on Mr. Vicioso's application

for an accidental disability pension.

ACCIDENTAL - POSTPONED

Michael Stevens EMS Lieutenant, Central Coventry Fire District.

(Estimated service credits 10 years, 8 months)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Marcaccio and seconded by Mr. Lambert:

VOTED: To recommend that the Retirement Board

Postpone a decision on Mr. Stevens' application

for an accidental disability pension.

ORDINARY - NEW

John McCarthy Community Maintenance Technician, BHDDH.

(Estimated service credits 27 years, 10 months, 13

days)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Ms. Crane and seconded by Mr. Lambert:

VOTED: To recommend that the Retirement Board **Approve**

Mr. McCarthy's application for an ordinary disability.

Russell Sackett Custodian, East Providence School. (Estimated

service credits 23 years, 10 months)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Ms. Crane and seconded by Mr. Marcaccio:

VOTED: To recommend that the Retirement Board **Approve**

Mr. Sackett's application for an ordinary disability.

Abel Perez Institution Attendant, Rhode Island Veterans Home.

(Estimated service credits 16 years, 1 month)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Ms. Crane and seconded by Mr. Lambert:

VOTED: To recommend that the Retirement Board **Approve**

Mr. Perez's application for an ordinary disability

retirement.

Paul Chirico Correctional Officer, Department of Corrections.

(Estimated service credits 16 years)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Ms. Crane and seconded by Ms. Lambert:

VOTED: To recommend that the Retirement Board **Approve**

Mr. Chirico's application for an ordinary disability

retirement.

Darlene Beauchemin Office Manager, Division of Taxation. (Estimated

service credits 25 years, 4 months, 13 days)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Ms. Crane and seconded by Ms. Lambert:

VOTED: To recommend that the Retirement Board **Approve**

Ms. Beauchemin's application for an ordinary

disability retirement.

Agenda None

ADJOURNMENT

Upon a motion duly made by Ms. Crane and seconded by Mr. Lambert it was unanimously:

VOTED To adjourn the meeting at 11:50 p.m.

Respectfully submitted,

Gayle C. Mambro-Martin, Esq.

GCM: gsb

September 1, 2016